

1 November 2017

NOTICE

Notice is hereby given that there will be a meeting of the South Holland Internal Drainage Board in the Board Room, "Marsh Reeves", Foxes Lowe Road, Holbeach, Spalding, Lincs on Wednesday, 8 November 2017 at 10.30 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Meeting of the Board held on 1 August 2017 (**Pages 1 - 12**)
4. Matters arising from the minutes
5. To receive the unconfirmed minutes of the South Holland IDB Health and Safety Committee meeting held on 16 October 2017 (**Pages 13 - 16**) together with the Board's Health and Safety Policy Statement September 2017 – August 2018
6. To receive the unconfirmed minutes of the South Holland IDB Plant and Development Committee meeting held on 16 October 2017 (**to follow**)
7. To consider and approve a revised Technical Support and Operations Delivery Team Staff Structure (**to follow**)
8. To consider and approve the Operations Report, including Health and Safety (**Pages 17 – 19**)
9. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 20 – 40**)
10. To consider and approve the Financial Report for the period 1 July 2017 to 30 September 2017 (**Pages 41 – 47**)
11. To consider and approve the Schedule of Paid Accounts for the period 1 July 2017 to 30 September 2017 (**Pages 48 – 49**)

cont/-



Mr D R Worth (Chairman) Mr S A R Markillie (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr K L J Vines (District Engineer) Mr A D Price (Operations Manager)

Cert No. GB11991

12. To receive the audited Annual Return for the financial year ending 31 March 2017 (**Pages 50 - 55**)
13. To consider and approve the Risk Register (**to follow**)
14. Correspondence
15. To consider and approve the calendar of meetings for 2018 (**Page 56**)
16. Date of next meeting
17. To confirm a date for the South Holland IDB Performance and Chairman's Committees
18. Any other business
19. Open Forum: to hear from any member of the public, with leave of the Chairman

20. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 September 2017 (**Pages 57 - 61**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2017 to 31 August 2017 (**Pages 62 - 63**)
3. To receive the WMA Finance Report for the period 1 April 2017 to 31 August 2017 (**Pages 64 - 72**)
4. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 8 December 2017

21. CONFIDENTIAL BUSINESS

This section of the agenda provides an opportunity for members to raise and discuss any confidential business when the public are excluded from the meeting, in accordance with the Board's Standing Orders.

1. To consider and approve the confidential minutes of the meeting held on 1 August 2017 (**Pages 73 - 74**)